

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING

11/08/01
7:00 PM

6:00 PM Council Workshop – 2002 Preliminary

Council Present: Jeane Baldwin, Pat Fullmer, Tom Loutsis, Mayor Kuntz

Staff Present: Elizabeth Goode, Doreen Wise, Glenn Merryman, Bruce Disend, Dianne Nelson, Cecelia Boulais, Alana McCoy, Steve Schuller, Connie Zimmerman, Jodee Schwinn

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add: Payroll in the amount of \$105,609.14; Claims in the amount of \$349,911.77

Under Staff add: Glenn Merryman and Doreen Wise

After Consent Agenda add: Excuse Mark Cole's Absence

Under New Business add: #3. (AB01-58) Temporary Mobile Structures Permit; Duvall Fitness; #4. Interlocal Agreement with the City of Monroe for disposal of dewatered biosolids; #5. Change Order for Bruett Road - 3rd Ave. Intersection; #6. Stephens Street Sidewalk Bid Approval.

Add Executive Session: 10-minutes for Labor Negotiations; and 5-minutes for Potential Litigation.

COMMENTS FROM THE AUDIENCE:

Verle Bowe, 15025 - 3rd Avenue NE, said she had been using public transportation and has some concerns over the bus stop on the west side of Main Street near the Shell station. She said the signage is not good, and there is not a good place for the bus to stop. Cars are always parked along the street in that area. She is wondering if something could be done to improve the bus stop or if there is a better place for the Metro bus stop?

Doreen Wise, City Hall Administrator/Planning Director, said she is meeting with Metro next week and will bring it up.

Dave Benton, 26509 NE Stephens Street, said he understands that the Department of Ecology has not been able to review the City's wastewater treatment plant plan, and would like to know who citizens can write to at the DOE to help get this moving along?

Staff was directed to have the contact information available at City Hall and on the City website.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 10/11/01; Payroll in the amount of \$86,149.63; and Claims in the amount of \$141,985.32. Carried. (3 ayes).

Excuse Councilmember Mark Cole's Absence.

Was moved and seconded (Fullmer-Baldwin) to excuse Councilmember Mark Cole's absence. He is out of town. Carried. (3 ayes).

SCHEDULED ITEMS:

MAYOR: Mayor Kuntz announced that he received a call from Congresswoman Jennifer Dunn on Wednesday morning. She is giving the City of Duvall \$90,000 for the Youth Center to be used for interior furnishings. He remarked that this is a very generous gift and a huge contribution to the Youth Center. He encouraged everyone to send Ms. Dunn a short note of appreciation. Jennifer Dunn's e-mail address is www.house.gov/dunn and her mailing address is **2737 - 78 Ave SE, #202, Mercer Island, WA, 98040-2816.**

STAFF: Police Chief Glenn Merryman introduced Dave Turner, who recently joined the Duvall Police Department. Officer Turner comes to Duvall as a lateral officer with 10 years experience. Mayor Kuntz administered the oath.

Chief Merryman also reported that the car prowler, who recently committed several thefts in the areas of Miller and Comegys streets, has been apprehended.

City Hall Administrator/Planning Director, Doreen Wise, announced the City of Duvall Municipal Code is now available on the City website at www.cityofduvall.com.

Director of Public Works, Elizabeth Goode, introduced the new City Engineer, Steve Schuller and he introduced himself.

PUBLIC HEARING:

2002 PRELIMINARY BUDGET

7:16 PM: The Public Hearing was opened.

There were no comments.

7:17 PM: The Public Hearing was closed

NEW BUSINESS

1. (AB01-56) Resolution #01-22 Approving the Orchard Final Plat.

Was moved and seconded (Loutsis-Baldwin) to approve Resolution #01-22 approving the Orchard Final Plat. Carried. (3 ayes).

2. (AB01-57) Interlocal Agreement #2002-01 for the Snoqualmie Valley Cities of Duvall, Carnation, North Bend and Snoqualmie. *Was moved and seconded (Baldwin-Fullmer) to authorize the Mayor to sign Interlocal Agreement #2002-01. Carried. (3 ayes).*

3. (AB01-58)Temporary Mobile Structures Permit. *Was moved and seconded (Fullmer-Baldwin) to approve a 4-month Temporary Mobile Structures Permit for Duvall Fitness. Carried. (3 ayes).*

4. Interlocal Agreement Between the City of Monroe and the City of Duvall for disposal of dewatered biosolids (sludge). *Was moved and seconded (Baldwin-Fullmer) to authorize the Mayor to sign Interlocal Agreement with Monroe for disposal of dewatered biosolids. Carried. (3 ayes).*

5. Change Order for Bruett Road - 3rd Avenue Intersection Improvements. *Was moved and seconded (Fullmer-Loutsis) to authorize the Mayor to sign Contract Amendment for Kemper Construction for Bruett Road - 3rd Avenue Intersection Improvements. Carried. (3 ayes).*

6. Stephens Street Sidewalk Improvement Bid Award. *Was moved and seconded (Baldwin-Loutsis) to accept the low bid for the Stephens Street Sidewalk Improvement and award the contract to Kemper Construction. Carried. (3 ayes).*

**EXECUTIVE SESSION: 5 - Minutes for Labor Negotiations;
10 - Minutes for Potential Litigation**

7:32 PM. The Council Chambers were cleared for a 10-minute Executive Session on Labor Negotiations and a 5-minuted executive session on Potential Litigation.

7:47 PM. The Council Meeting reconvened.

ADJOURNMENT:

It was moved and seconded (Loutsis-Fullmer) to adjourn. Carried. (3 ayes).

Meeting Adjourned at 7:48 PM.

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, City Clerk